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LOS ANGELES SUPERIOR COURT

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Co-Trustees

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT

In re the

CASE NO. BP 109 096

THE SJB REVOCABLE TRUST,
dated July 26, 2004

**PETITION FOR APPOINTMENT OF
SUCCESSOR CO-TRUSTEES**

BRYAN SPEARS and IVAN TABACK ("Petitioners"), Temporary Co-Trustees of the
SJB Revocable Trust, dated July 26, 2004, hereby bring this PETITION FOR APPOINTMENT
OF PERMANENT SUCCESSOR CO-TRUSTEES and allege as follows:

A. INTRODUCTION

1. BRITNEY JEAN SPEARS, as Settlor, established a revocable living trust known
as the SJB REVOCABLE TRUST, dated July 26, 2004 (the "Trust").

2. The principal place of administration of the Trust is Los Angeles County,
California.

3. Pursuant to the terms of the Trust, BRYAN SPEARS, STACY SMITH and IVAN
TABACK are named as Successor Trustees if the Settlor, as original Trustee, resigns or otherwise
ceases to act as Trustee. STACY SMITH has previously declined to act as Successor Co-Trustee
and her declination was attached as Exhibit B to the Ex Parte Petition to Appoint Temporary
Trustees, etc. on file herein.

4. By Order dated February 14, 2008, this Court appointed BRYAN SPEARS and

1 IVAN TABACK as Temporary Co-Trustees of the SJB REVOCABLE TRUST dated July 26,
2 2004 (the "Trust").

3 5. At the hearing on October 28, 2008, this Court made permanent the
4 conservatorship of the person and estate of BRITNEY JEAN SPEARS.

5 **B. REQUEST TO APPOINT SUCCESSOR CO-TRUSTEES**

6 6. Now that the Court has made permanent the conservatorship of the person and
7 estate of the Britney Jean Spears and it is not possible for Ms. Spears to resume any duties as
8 Trustee of the Trust, Petitioners believe that it is in the best interests of all parties involved that
9 the Court appoint Petitioners as permanent Successor Co-Trustees of the SJB Revocable Trust,
10 dated July 26, 2004, and in accord with the named Successor Trustees in the Trust.

11 7. Since it is a revocable trust, the persons entitled to notice of this petition would be
12 the Co-Conservators of the estate, James P. Spears and Andrew Wallet; the Conservator of the
13 person, James P. Spears; and Samuel D. Ingham, III, Court appointed PVP Counsel for Britney
14 Jean Spears. An application for shortening the time of this hearing, so that it may be set for
15 hearing currently scheduled to hear other matters involving Britney Jean Spears on December 22,
16 2008, in this Court at 1:30 p.m. will be filed and notice of the petition will be provided to each of
17 the above-referenced individuals. Both the LUCE FORWARD HAMILTON & SCRIPPS LLP,
18 which represents James P. Spears, Co-Conservator of the estate and Conservator of the person of
19 Britney Jean Spears; ANDREW WALLET, Co-Conservator of the estate of Britney Jean Spears;
20 and SAMUEL D. INGHAM, III, PVP counsel for Britney Jean Spears, have previously been
21 advised of the intention to have the Petitioners request to be appointed as the permanent Successor
22 Co-Trustees and all have indicated that they would so consent.

23 **C. NOTICE**

24 8. No special notice has been requested.

25 WHEREFORE, Petitioners pray that this Court make an Order:

26 1. Finding that notice of hearing of this Petition has been properly given.

27 2. Appointing BRYAN SPEARS and IVAN TABACK as the Successor Co-Trustees
28 of the SJB Revocable Trust dated July 26, 2004, to act without bond, with all of the powers set

1 forth in Article Seven of the SJB Revocable Trust dated July 26, 2004, restricted, however, as
2 follows:

3 i) Notwithstanding any contrary provision of Article 7(e), if there are multiple
4 trustees acting from time to time they shall act only by unanimous consent;

5 ii) Notwithstanding any contrary provision of Article 7(k), the Trustees shall
6 not sell or lease Britney's personal residence without a prior Court order; and

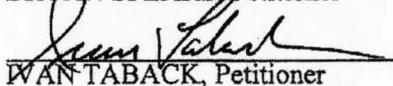
7 iii) Notwithstanding any contrary provision of Article 7(o), the situs of the
8 Trust shall not be changed, the Trust shall continue to be governed by California
9 law, and the property in California shall not be removed from California.

10 3. For such other and further relief as may be deemed proper.

11
12 Dated: 12/8, 2008


BRYAN SPEARS, Petitioner

13
14 Dated: 12/4, 2008


IVAN TABACK, Petitioner

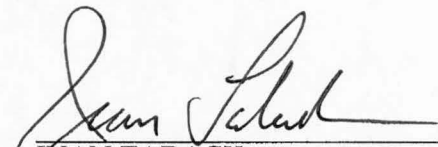
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VERIFICATION

I, IVAN TABACK, declare as follows:

I am one of the Petitioners herein. I have read the foregoing Petition to which this Verification is attached. I am informed and believe the matters stated therein to be true, and on that ground allege that the matters stated therein are true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed this 4th day of December, 2008, at New York, New York.


IVAN TABACK

10/03/2019